

Subject: 01/25/2016 02:00 PM - Budget & Finance Committee Meeting

From: City Clerk

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TITLE: Budget & Finance Committee Meeting

DATE: 01/25/2016

TIME: 02:00 PM

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BUDGET AND FINANCE COMMITTEE

Monday, January 25, 2016

ROOM 1010, CITY HALL - 2:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER PAUL KREKORIAN, CHAIR
COUNCILMEMBER MITCHELL ENGLANDER
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER MIKE BONIN

(Richard Williams - Legislative Assistant - (213) 978-1071 or email richard.williams@lacity.org)

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ITEM NO. (1)

[15-0905](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Mark Garza v. City of Los Angeles, Los Angeles Superior Court Case No. BC500563. (This matter arises from incidents involving members of the Los Angeles Police Department that occurred on various dates beginning 2009 through 2012.)

ITEM NO. (2)

[16-0022](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Time Warner Cable, United States District Court Case No. CV14-1984-ODW. (This matter concerns allegations that Time Warner Cable owes franchise fee and Public, Educational and Government [PEG] fee money to the City, and Time Warner's contention that the City owes it money.)

ITEM NO. (3)

[14-1584](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Town House Retail Center, L.P. v. City of Los Angeles, Los Angeles Superior Court Case No. BC512759. (This matter arises out of the payoff of a loan made by the City to the Plaintiff for the development of the Town House Retail Center project, a commercial/retail development located at 2980-2990 West Sixth Street and 2965 Wilshire Boulevard.)

ITEM NO. (4)

[15-0600-S92](#)

City Attorney report relative to the Status of Liability Accounts as of September 30, 2015. **The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and/or (d)(2) to confer with its legal counsel relative to the above matter)**

Fiscal Impact Statement submitted: No.

Community Impact Statement: None submitted.

ITEM NO. (5)

[15-1033](#)

Motion (Krekorian - Martinez - et al.) relative to an instruction to the Chief Legislative Analyst and City Administrative Officer to report regarding: (a) the average time a City employee takes off during pregnancy and for bonding purposes, and (b) the costs and consequences of parents leaving the City's workforce after having a child, with said report to include the feasibility and budgetary impacts of offering City employees four weeks paid parental leave for bonding purposes. **(Personnel and Animal Welfare Committee waived consideration of the above matter.)**

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0038](#)

City Administrative Officer report relative to authorization for the Office of Finance to negotiate and execute a contract with the Parking Network, Inc. for a three-year term, with two one-year renewal options, to operate the Parking Occupancy Tax Discovery Program.

Fiscal Impact Statement submitted: Yes.

Community Impact Statement: None submitted.

TIME LIMIT ITEM – MARCH 12, 2016

(LAST DAY FOR COUNCIL ACTION – MARCH 2, 2016)

ITEM NO. (7)

[16-0023](#)

Office of Finance report relative to a refund claim filed by Chevron USA, Inc. for the amount of \$840,637.77.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: None submitted.

ITEM NO. (8)

[16-0024](#)

Office of Finance report relative to a refund claim filed by V K Storytelling, Inc. for the amount of \$97,668.60.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: None submitted.

ITEM NO. (9)

[15-1528](#)

Office of Finance report relative to a refund claim filed by Valero Marketing and Supply Company for the amount of \$57,473.04.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: None submitted.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT
MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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